

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY March 4, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ken Fisher
Elaine Coles
Ted Frantz
Pat Finnelly
Dan Temkin

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Stacia Schroeder, Town Engineer
Chief Steve Burns, Medina Police

Public Attendees:

None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the revised January 7, 2019 meeting minutes, the February 4, 2019 Claims Register for check numbers 151825 through 151851 in the amount of \$43,878.95 and the March 4, 2019 Claims Register for check numbers 151852 through 151879 in the amount of \$59,506.33. Moved by Fisher, seconded by Finnelly.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns had no incidents to report to the Council. The new traffic light along 84th will be up and running by the end of the month.

Hunts Point Staff

New website is complete and will go live once the Town has transferred email hosting providers. A resident came to Town Hall recently report that it can be difficult to walk around Hunts Point in the evening because so many tree branches grow around the Town's street lights and prevent the light from reaching the pavement. Town Engineer Schroeder reviewed the situation and agrees that some trimming is warranted, but she cautioned that the Town should notify residents of the proposed trimming so that if they prefer to handle it themselves, they will have the opportunity to do so. Council discussed and would like to table the item until later in spring. Separately Town staff will get a price estimate for ivy removal for the tress at the stop sign near the intersection of Hunts Point Road and Hunts Point Circle.

Bellevue Fire Department:

Report noted.

Reappointment of Kellie Schneider to Planning Commission - *for approval*

Motion: Approve the reappointment of Kellie Schneider to the Planning Commission for a six year term that expires on December 31, 2024. Moved by Coles, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

Hunts Point Tennis Courts - *for discussion and authorization*

Council reviewed the provided materials and discussed.

Motion: Authorize Mayor to execute contract with Rhino Sports for quoted work not to exceed \$35,000 and have staff draft updated signage for approval at the next Council meeting. Moved by Temkin, seconded by Fisher

Passed 5 – 0 – 0.

MOTION CARRIED

Hunts Point Pagoda Maintenance – *for approval*

Council briefly discussed.

Motion: Approve proposal submitted by Building Maintenance Services Inc. for quoted work and materials not to exceed \$8,500. Moved by Frantz, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

Hunts Point Lane Culvert Project – *for approval*

In January, the Town issued an RFQ to get a qualified engineering firm to begin looking at the replacement of the 48-inch culvert under Hunts Point Lane. The Town would like to get a preliminary design together so it would be eligible to submit for additional flood grant funding from the KCFCF by mid-May. Considering the deadline of mid-May, the Town would like to get PACE authorized to move forward on the preliminary design. Council reviewed .

Motion: Approve staff recommendation to award the Hunts Point Lane Culvert Replacement Project to PACE Engineering for work up to cost not to exceed \$55,000. Moved by Frantz, seconded by Finnely.

Passed 5 – 0 – 0.

MOTION CARRIED

ARCH 2019 Administrative Budget and Work Program – *for approval*

Council reviewed.

Motion: Adopt Resolution No. 18-258 approving the 2019 Administrative Budget and Work Program.
Moved by Fisher, seconded by Frantz.
Passed 5 – 0 – 0.

MOTION CARRIED

Hunts Point Tree Code – *for discussion*

Council reviewed and discussed the proposed changes drafted by Town Attorney David Linehan with recommendations from town staff and the Planning Commission. Councilmembers Temkin and Frantz will work with Town Attorney Linehan to continue reworking the proposed revisions and will meet with the Town arborist to solicit feedback on the proposed revisions. They will update the Council at next month's Council meeting.

COUNCIL REPORT

Snohomish County has officially dropped out of WRIA8. The 2019 contribution amounts will remain the same but may increase for the 2020 budget.

ADJOURNMENT

Motion: Adjourn the meeting at 7:51 pm. Moved by Fisher, seconded by Coles.
Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer